

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 18, 2010

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:00 p.m. President O'Brien reconvened the regular board meeting to order

Procurement Committee**Report**

- | | | |
|---|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | <u>10-1432</u> | Report of bid opening of Tuesday, November 2, 2010

Published and Filed |
| 2 | <u>10-1431</u> | Report of bid opening of Tuesday, November 9, 2010

Published and Filed |
| 3 | <u>10-1438</u> | Report on rejection of bids for Contract 10-780-11, Group B, Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, estimated cost \$350,000.00

Published and Filed |

Authority to Advertise

- 4 [10-1396](#) Authority to advertise Contract 91-177-DE Distributed Control System for West Side Pumping Station and Racine Avenue Pumping Station, Stickney Service Area, estimated cost is \$10,000,000.00, Account 401-50000-645650, Requisition 1309152

Approved

- 5 [10-1426](#) Authority to advertise Contract 11-815-11 Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, estimated cost \$90,000.00, Account 101-68000-612680, Requisition 1314417

Approved

- 6 [10-1427](#) Authority to advertise Contract 11-818-11 Maintenance and Repair of Laboratory Walk-In Coolers, Air Conditioners, Chillers and Ventilation Systems in the Calumet Service Area, estimated cost \$159,000.00, Account 101-68000-612680, Requisition 1312977

Approved

- 7 [10-1428](#) Authority to advertise Contract 11-986-11 Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, estimated cost \$150,000.00, Account 101-69000-612670, Requisition 1313738

Approved

- 8 [10-1449](#) Authority to advertise Contract 11-425-11 Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, estimated cost \$450,000.00, Account 101-15000-623520, Requisition 1315251

Approved

Issue Purchase Order

- 9 [10-1390](#) Issue purchase order to Walker Process Equipment, Division of McNish Corporation, to Furnish and Deliver Repair Parts for Final Tank Drives at the Calumet Water Reclamation Plant, in an amount not to exceed \$40,000.00, Account 101-68000-623270, Requisition 1313704

Approved

- 10 [10-1391](#) Issue purchase order and enter into an agreement with Teledyne Tekmar Company, for a Technical Support Agreement for existing Teledyne Tekmar Equipment, in an amount not to exceed \$19,710.00, Account 101-16000-612970, Requisition 1314084

Approved

- 11 [10-1392](#) Issue purchase order and enter into an agreement for Contract 10-RFP-04, Development, Furnishing, Transitioning, and Support Services for Primavera Construction Scheduling for Capital Projects, with Envision Consultants in an amount not to exceed \$284,532.00, Accounts 201-50000-601170 and 201-50000-623800, Requisition 1314521
Barbara J. McGowan lifted her earlier deferral
Approved
- 12 [10-1393](#) Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for geotechnical analysis and sub-surface exploration for various construction projects, in an amount not to exceed \$615,000.00, Accounts 101-50000-612380, 201-50000-612380 and 401-50000-612380, Requisition 1313709
Approved
- 13 [10-1400](#) Issue purchase order for Contract 10-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide and Maintain a Carbon Dioxide Storage and Feed System at the Stickney Water Reclamation Plant, to Linde LLC, in an amount not to exceed \$1,200,000.00, Account 101-69000-623560, Requisition 1312045
Approved
- 14 [10-1433](#) Issue purchase order and enter into an agreement with Cleveland Motion Controls, Inc., to Provide Services and Parts for Repair of Electrical Equipment at the Centrifuge Facilities at the Stickney Water Reclamation Plant, in an amount not to exceed \$20,000.00, Account 101-69000-612650, Requisition 1312943
Approved
- 15 [10-1435](#) Issue purchase order and enter into an agreement with Friedrich, Klatt & Associates, to Provide Support Services for the District's Truck Scale System Software and Oracle Databases at the Lawndale Avenue Solids Management Area (LASMA) and the Calumet Solids Management Area (CALSMA) for a three-year period, in an amount not to exceed \$190,800.00, Account 101-66000-612820, Requisitions 1312902 and 1313303
Approved
- 16 [10-1436](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Parts and Services to Maintain the Siemens Fire Alarm System at the Mainstream Pumping Station, in an amount not to exceed \$90,000.00, Account 101-69000-612780, Requisition 1306849
Approved

- 17 [10-1437](#) Issue purchase order and enter into an agreement with Wiss, Janney, Elstner Associates, Inc., to Perform Annual Steel Pipe Wall Condition Assessments at the Mainstream Pumping Station, in an amount not to exceed \$100,855.00, Account 101-69000-612600, Requisition 1312887

Barbara J. McGowan lifted her earlier deferral

Approved

- 18 [10-1441](#) Issue purchase order to CommVault Systems, Inc. to Furnish and Deliver renewal licenses for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$110,434.62, Account 101-27000-612820, Requisition 1315252

Approved

- 19 [10-1447](#) Issue purchase order and amend the agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$423,289.55, Accounts 101-27000-612810, Requisition 1313746

Approved

- 20 [10-1450](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$65,000.00, Account 101-15000-612860, Requisition 1314506 (Deferred from the November 4, 2010 Board Meeting)

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Award Contract

- 21 [10-1398](#) Authority to award Contract 08-865-3P, Aeration Tanks and Elevators Rehabilitation at the North Side, Kirie, Egan and Hanover Park Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount not to exceed \$14,224,400.00, Accounts 401-50000-645750 and 645780, Requisition 1307554

Attachments: [APP D 08-865-3P.pdf](#)

Approved

Increase Purchase Order/Change Order

- 22 [10-1397](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture, in an amount of \$313,021.72, from an amount of \$231,277,998.45, to an amount not to exceed \$231,591,020.17, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-2P](#)

Approved

- 23 [10-1399](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$13,762.74, from an amount of \$122,846,700.66, to an amount not to exceed \$122,860,463.40, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: [CO 93-232-2M](#)

Approved

- 24 [10-1413](#) Authority to decrease Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of \$2,410,000.00, from an amount of \$5,735,000.00 to an amount not to exceed \$3,325,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5001124 and 5001125 (*Deferred from the October 7, 2010, October 21, 2010, and November 4, 2010, Board Meetings*) (*As Revised*)

Attachments: [10-611-11 PO HISTORY 9 20 2010.PDF](#)

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 25 [10-1415](#) Authority to decrease purchase order to Barron Equipment Co. Inc., for furnishing and delivering one Dumpster Portable Pusher, in an amount of \$10,095.00, from an amount of \$10,095.00, to an amount of \$00.00, Account 101-67000-634650, Purchase Order Number 3062610

Approved

- 26 [10-1419](#) Authority to increase Contract 08-691-11, Group B, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central, LLC, in an amount of \$225,000.00, from an amount of \$2,685,796.25, to an amount not to exceed \$2,910,796.25, Account 101-66000-612520, Purchase Order 5000870
- Attachments:** [08-691-11, Group B, Increase \\$225,000.00 for 11-18-10 Board Mtg.pdf](#)
- Approved**
- 27 [10-1430](#) Authority to increase Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of \$11,975.88, from an amount of \$3,527,669.28, to an amount not to exceed \$3,539,645.16, Account 201-50000-645750, Purchase Order 5001064
- Attachments:** [C.O 05-147-2M ATTACH.PDF](#)
- Approved**
- 28 [10-1446](#) Authority to increase Contract 08-613-12, Groups E and F, Scavenger Services at Various Locations, to ARC Disposal & Recycling Co., Inc., in an amount of \$20,000.00, from an amount of \$283,221.43, to an amount not to exceed \$303,221.43, Account 101-67000-612620, Purchase Order 5000903
- Attachments:** [08-613-12 \(CO\) Incr.pdf](#)
- Approved**
- 29 [10-1448](#) Authority to increase Contract 07-986-16 Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, to Relco Locomotives, Inc., in an amount of \$18,344.38, from an amount of \$131,774.00 to an amount not to exceed \$150,118.38, Account 101-69000-612670, Purchase Order 5000919
- Attachments:** [07-986-11 CO HISTORY BOC 11 18 2010.PDF](#)
- Approved**

Budget & Employment Committee

Authorization

- 30 [10-1394](#) Authority to transfer 2010 departmental appropriations in the amount of \$503,200.00 in the Corporate Fund and Capital Improvements Bond Fund
- Attachments:** [11.18.10 Board Transfer BF5.pdf](#)
- Approved**

Judiciary Committee

Authorization

- 31 [10-1422](#) Authority to Enter into a Settlement Agreement in the Matter of Abec & Crowe v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 03 CH 21800 Consolidated with 04 CH 752 and 03 M1 718897

Attachments: [Abec att. Nov. 18, 2010.PDF](#)

Deferred by Cynthia M. Santos

Maintenance & Operations Committee

Reports

- 32 [10-1388](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2010.

Attachments: [Change Orders for October, 2010.pdf](#)

Published and Filed

- 33 [10-1445](#) Report to the Board of Commissioners on the Maintenance and Operations Department's Affirmative Action Program in Solids Utilization Contracts in 2010 and Proposed Program for 2011

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

- 34 [10-1401](#) Requesting Approval to Change Health Care Benefits for Non-Represented Employees

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 35 [10-1404](#) Requesting Approval to Change Personnel Rule 5.10

Attachments: [Attachment OT 11-18-10.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 36 [10-1405](#) Requesting Approval to Change Personnel Rule 5.048

Attachments: [Attachment GSPM Transition 11-18-10.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 37 [10-1407](#) Requesting Approval to Eliminate the Retiree Recognition Program

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 38 [10-1408](#) Requesting Approval to Change Tuition Reimbursement for Non-Represented Employees Effective January 1, 2011

Attachments: [Attachment Tuition 11-18-10.pdf](#)

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

39 [10-1409](#)

Requesting Direction Regarding Sick Leave Policy for Employees.
"AMENDED. REFER TO FILE #10-1409A"

Cynthia M. Santos made a motion that Agenda Item #39, File ID #10-1409 be amended to discontinue of sick leave incentive and leave balances of 120 days to take effect on January 1, 2011 for all non-represented employees. In addition to that, when an employee separates from the District for reasons other than discharge the employees will received a payment of 50% of the accumulated sick leave balance at the time of separation to a maximum of 15 days pay and that this be part of the negotiations during the collective bargaining agreements. The motion passed. Refer to Agenda Item #55, File ID #10-1409A

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

40 [10-1410](#)

Requesting Policy Direction Regarding Termination Pay. "AMENDED.
REFER TO FILE #10-1410A"

Cynthia M. Santos made a motion that Agenda Item #40, File IDE #10-1410 be amended to stop the termination pay benefit for existing employees and new employees as of January 1, 2011 for all non-represented employees and that this be part of the negotiations during the collective bargaining agreements. The motion passed. Refer to Agenda Item #56, File ID #10-1410A

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 1 - Frank Avila

Present: 1 - Patricia Horton

Public Health & Welfare Committee

Authorization

41 [10-1387](#)

Request for Policy Direction on the Studies of Separation of the Great Lakes and Mississippi River Watersheds

Attachments: [Watershed Attachment 1.pdf](#)
[Watershed Attachment 2.pdf](#)
[Watershed Attachment 3.pdf](#)
[Watershed Attachment 4.pdf](#)

Deferred by Debra Shore

Real Estate Development Committee

Authorization

- 42 [10-1440](#) Authorize and approve: (1) the Village of Stickney's early surrender of its leases for Main Channel Atlas Parcels 38.01, 38.02, 38.05, 38.06, and (2) authorize and approve the consolidation of the surrendered parcels and Main Channel Atlas Parcels 38.04 and 38.08 into one 5-year lease totaling approximately 63.7 acres of District land located east of Ridgeland Avenue and south of 39th Street in Stickney, Illinois, for use as public park and recreational purposes. Consideration shall be a nominal fee of \$10.00

Attachments: [11-18-10_Village of Stickney.pdf](#)

Approved

- 43 [10-1442](#) Authority to issue a 90-day Permit to Illinois State Archeological Survey to perform an archaeological survey on District land in connection with the proposed Cal-Sag Trail project along both sides of the Cal-Sag Channel, between Central Avenue in Alsip and South Morgan Street in Blue Island, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [11-18-10_IL State Archeological Survey.pdf](#)

Approved

- 44 [10-1443](#) Authority to issue an 18-month permit to Albany Auto Sales to access, use, and maintain a 2,009 square-foot boat dock on District land located and adjacent to Albany Auto Sales property near 4020 North Rockwell in Chicago, along the North Branch of the Chicago River. Consideration shall be \$4,900.00

Attachments: [11-18-10_Albany Auto Sales.pdf](#)

Approved

- 45 [10-1444](#) Ratification of the Executive Director's October 18, 2010, execution of a 43-day permit to Illinois Department of Natural Resources to use District property to launch and store boats, to collect and analyze aquatic species, and to operate a surgery station on Main Channel Parcel 15.05 on the Chicago Sanitary & Ship Canal in Romeoville, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [11-18-10_IDNR.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 46 [10-1434](#) RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of a Portion of the Heritage Park Flood Control Facility, Contract 09-365-5F
- Attachments:** [11-18-10_Heritage Park.pdf](#)
- Adopted**

Ordinance - Industrial Waste

- 47 [IW10-001](#) An Ordinance to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [11-18-10 SWCO Amendments.pdf](#)
 [11-18-10 SWCO Transmittal Letter.pdf](#)
- A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

- 48 [10-1452](#) Report on the evaluation process for 10-RFP-21 Professional Underwriting Services for District Bond Sales
- Attachments:** [qualified firms 2010.pdf](#)
- Published and Filed**
- 49 [10-1453](#) Requesting Approval to Change Health Care Subsidy for Retirees. "AMENDED. REFER TO FILE #10-1453A"
- Attachments:** [Exhibit A Retiree Contributions 11-18-10.pdf](#)
 [Exhibit B Retiree Contributions 11-18-10.pdf](#)
- Gloria Alitto Majewski made a motion that Agenda Item #49, File ID #10-1453 be amended and that the District's subsidy for the Retiree Health Care remain at 75/25. The motion passed. Refer to Agenda Item #57, File ID #10-1453A*
- A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 50 [10-1454](#) Authorization to execute a bond purchase agreement for Contract 10-RFP-21, Professional Underwriting Services for District Bond Sales, with J.P. Morgan Securities LLC; and to appoint J.P. Morgan Securities LLC as Senior Managing Underwriter and Book-runner; Citigroup Global Markets, Inc., as Co-Senior Managing Underwriter; and Barclays Capital, Inc.; Duncan-Williams, Inc.; Loop Capital Markets, LLC; Merrill Lynch, Pierce, Fenner & Smith Incorporated (Bank of America); Samuel A. Ramirez & Co., Inc.; Siebert Brandford Shank & Co., LLC; and William Blair & Company LLC, as Co-Managing Underwriters, at a total fee not to exceed \$1,897,625.00 to market and sell up to \$500,000,000 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2010, of the Metropolitan Water Reclamation District of Greater Chicago, Account 401-50000-767300

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 51 [10-1455](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John M. Ryan

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 52 [10-1456](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Gloria Alitto Majewski's 26 years of service to the District and congratulating her on her well-earned retirement

Adopted

Approval of the Consent Agenda with the exception of Items: 20, 24, 31, 34, 35, 36, 37, 38, 39, 40, 41, 47, 49, 50, 51, 53 and 54

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 53 [10-1457](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dan Rostenkowski

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 54 [10-1458](#) MOTION to appoint Commissioner Cynthia M. Santos as Acting Chairman of Finance
- A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 55 [10-1409A](#) MOTION with respect to Agenda Item #39, File ID #10-1409, to discontinue sick leave incentive and leave balances of 120 days to take effect on January 1, 2011
- A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 56 [10-1410A](#) MOTION with respect to Agenda Item #40, File ID #10-1410, to stop the termination pay benefit for existing employees and new employees as of January 1, 2011
- A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Nay:** 1 - Frank Avila
- Present:** 1 - Patricia Horton
- 57 [10-1453A](#) MOTION with respect to Agenda Item #49, File ID #10-1453, that the District's subsidy for the Retiree Health Care remain at 75/25
- A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, citizen volunteer, voiced concerns regarding items on the agenda. (Re: Procurement Items #5 and 15).

Julie Ryan and Ed Cook, accepted the resolution extending sympathy and condolences to the family of John M. Ryan (Re: Miscellaneous and New Business Item #51)

Gloria Alitto Majewski, accepted a resolution recognizing her 26 years of service to the District and congratulating her on her retirement (Re: Miscellaneous & New Business Item# 52)

Gayle Rostenkowski, accepted the resolution extending sympathy and condolences to the family of Dan Rostenkowski (Re: Miscellaneous and New Business Item #53)

Summary of Requests

Darlene LoCascio

Barbara McGowan requested that future increase change order board letters include dollar amount effect on PCEs (Re: Procurement Item #5)

Alan Cook

Terrence O'Brien requested that the Real Estate Division review the matter (Re: Judiciary Item #31)

Harold Downs

Debra Shore requested additional information on criteria used in the selection process (Re: Finance Item #48)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for December 2, 2010, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: Noon, November 19, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., November 24, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, December 2, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 18, 2010, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 18, 2010